

## Mission Statement

"In partnership with parents and community, we cultivate highly effective learning environments where all students engage, think, and learn in order to contribute, create and innovate for a lifetime."

*Provo City School District Board of Education*

### PROVO CITY SCHOOL DISTRICT BOARD OF EDUCATION

280 WEST 940 NORTH, PROVO, UTAH

STUDY SESSION & BUSINESS MEETING AGENDA

JUNE 12, 2012

4:30 – 7:00 P.M.

#### **STUDY SESSION**

- |        |             |  |
|--------|-------------|--|
| 5 MIN  | TAB 1 & 19  | SCHOOL TRUSTLANDS PLAN RE-APPROVAL   |
|        |             | • SUNSET VIEW  |
| 5 MIN  | TAB 2 & 20  | COMPUTER ACCEPTABLE USE POLICY UPDATE  |
| 5 MIN  | TAB 3 & 21  | HEALTH EDUCATION CURRICULUM REVIEW COMMITTEE   |
| 5 MIN  | TAB 4 & 22  | EDUCATION SUPPORT PROFESSIONALS NEGOTIATED AGREEMENT   |
| 15 MIN | TAB 5 & 23  | EDUCATOR EVALUATION PILOT  |
| 15 MIN | TAB 6 & 24  | DISTRICT WELLNESS POLICY – 1 <sup>ST</sup> READING   |
| 10 MIN | TAB 7       | CITY/DISTRICT WATER AND MOWING UPDATE  |
| 15 MIN | TAB 8 & 25  | ARCHITECTURAL SERVICES FIRMS   |
| 15 MIN | TAB 9 & 26  | BOND PARAMETERS RESOLUTION   |
|        |             | • Resolution authorizing the issuance of up to \$10,000,000 principal amount of general obligation refunding bonds of the Board; and providing for related matters |
|        |             | BUSINESS POLICIES:   |
| 5 MIN  | TAB 10 & 27 | TRAVEL POLICY - 2 <sup>ND</sup> READING  |
| 5 MIN  | TAB 11 & 28 | CASH AND RECEIPTS POLICY - 2 <sup>ND</sup> READING   |
| 5 MIN  | TAB 12 & 29 | PURCHASE CREDIT CARD POLICY - 1 <sup>ST</sup> READING  |
| 5 MIN  | TAB 13 & 30 | NON-TRAVEL MEALS AND EMPLOYEE APPRECIATION POLICY - 1 <sup>ST</sup> READING  |
| 5 MIN  | TAB 14 & 31 | CAPITAL ASSET POLICY - 1 <sup>ST</sup> READING   |
| 30 MIN | TAB 15 & 32 | BUDGET   |
|        |             | a. BUDGET HEARING  |
|        |             | i. FINAL 2011-2012 BUDGET  |
|        |             | ii. PROPOSED 2012-2013 BUDGET  |
|        |             | iii. FUND BALANCE AUTHORIZATION  |
| 5 MIN  | TAB 16 & 33 | CONSENT CALENDAR REVIEW & QUESTIONS  |

7:00 P.M.

#### **BUSINESS MEETING**

WELCOME AND INTRODUCTIONS: PRESIDENT KRISTINE MANWARING

OPENING REMARKS: MEMBER SHANNON POULSEN

PLEDGE OF ALLEGIANCE: TBA

#### **COMMUNITY CONNECTIONS**

TAB 17 **RECOGNITION**

**FORMER SUPERINTENDENT DR. RANDALL J. MERRILL**

*PRESENTED BY BOARD OF EDUCATION*

**SUPERINTENDENT BOB GENTRY**

*PRESENTED BY BOARD OF EDUCATION*

TAB 18 **PUBLIC INPUT**

*TO THE EXTENT THAT THE BOARD OF EDUCATION BECOMES INVOLVED IN PERSONNEL MATTERS, UTAH LAW PROVIDES THAT ITS DELIBERATIONS MUST BE MAINTAINED CONFIDENTIAL AND IN EXECUTIVE SESSIONS. NOT ONLY IS THIS THE LAW, BUT THERE ARE GOOD PUBLIC POLICY, LEADERSHIP AND FAIRNESS REASONS FOR CONFIDENTIALITY. THESE REASONS ARE ALSO RECOGNIZED IN THE PRIVATE SECTOR.*

*CONCERNS REGARDING AN INDIVIDUAL EMPLOYEE OR EMPLOYEES MAY BE SUBMITTED IN WRITING TO THE BOARD FOR DISCUSSION IN A CLOSED, CONFIDENTIAL EXECUTIVE SESSION.*

**BUSINESS ITEMS**

- TAB 19 REAPPROVE SCHOOL TRUSTLANDS PLAN
- SUNSET VIEW
- TAB 20 APPROVE COMPUTER ACCEPTABLE USE POLICY
- TAB 21 APPROVE HEALTH EDUCATION CURRICULUM REVIEW COMMITTEE
- TAB 22 APPROVE EDUCATION SUPPORT PROFESSIONALS NEGOTIATED AGREEMENT
- TAB 23 APPROVE EDUCATOR EVALUATION PILOT
- TAB 24 DISTRICT WELLNESS POLICY – 1<sup>ST</sup> READING
- TAB 25 APPROVE ARCHITECTURAL SERVICE FIRMS
- TAB 26 BOND PARAMETERS RESOLUTION
- Resolution authorizing the issuance of up to \$10,000,000 principal amount of general obligation refunding bonds of the Board; and providing for related matters.
- BUSINESS POLICIES
- TAB 27 APPROVE TRAVEL POLICY - 2<sup>ND</sup> READING
- TAB 28 APPROVE CASH AND RECEIPTS POLICY - 2<sup>ND</sup> READING
- TAB 29 APPROVE PURCHASE CREDIT CARD POLICY - 1<sup>ST</sup> READING
- TAB 30 APPROVE NON-TRAVEL MEALS AND EMPLOYEE APPRECIATION POLICY - 1<sup>ST</sup> READING
- TAB 31 APPROVE CAPITAL ASSET POLICY - 1<sup>ST</sup> READING
- TAB 32 APPROVE BUDGETS
- a. BUDGET HEARING
    - i. FINAL 2011-2012 BUDGET
    - ii. PROPOSED 2021-2013 BUDGET
    - iii. FUND BALANCE AUTHORIZATION
- TAB 33 **CONSENT CALENDAR**
- A. BOARD MINUTES
  - B. PERSONNEL REPORT
  - C. HOME SCHOOL/SCHOOL CHOICE/ESCHOOL REPORTS
  - D. FINANCIAL REPORTS
- TAB 34 **BOARD MEMBER REPORTS**
- TAB 35 **SUPERINTENDENT'S REPORT**
- TAB 36 **EXECUTIVE SESSION**
- FOR THE PURPOSE OF DISCUSSING PERSONNEL  
UTAH CODE 52.4.205